

JACCOS TOWNE LODGE  
 Lodge Executive Council Meeting  
 Golden Burke Scout Center  
 May 19, 2019;

- Chief Jordan Wolfe called the meeting to order at 2:36 p.m. and asked everyone to join him in reciting The Obligation.

**Quorum Call**

Chief	X
VC Admin	X
VC North Area	
VC South Area	X
VC West Area	X
VC Communications	X
Secretary	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allaque	X
Quanasita	X
Wahpinachi	
Tatnkaskah	X
Wahpekahmekunk	
Wapsuchuppecatt	
Wundchenneu	X

- Quorum is met

Joe's speech- we as a council would like you as the lodge to help promote our new camp master program. We need to also promote camp enough that kids stay in the program. He got his vigil back when he lived in Georgia and is a long-time helper to OA. We need to make sure every unit has the chance to go to camp. We need to embrace the scouts BSA program to make sure it is a great experience. Talking about how the next 20 years will be changed by these changes made. Work to find new ways to promote long term summer camping, and high adventure at all four bases. Help promote and endorse the changes to the summer camps 2020 progression plan, and what that might bring to improve the overall experience at all our camps and movement thought the traditional programs.

### **Approval of Previous Meeting's Minutes**

- Motion to approve the minutes from last meeting by: Kyle
- Second by: Max
  - Motion passes

### **Lodge Officer Reports**

- Secretary: Working on getting this meeting notes out as soon as possible
- VC Comm: would like to get chapter chief slack, would like agendas for events 2 weeks in advance add a couple of sassy remarks
- VC North Area: NA
- VC South Area: I would like to thank everyone that showed up to south area ordeal last month. We have a total of 168 service hours, 20 ordeal candidates, and 5 brotherhood go through their ordeal.
- VC West Area: West area ordeal coming up still figuring out ceremony teams, still waiting on service projects
- VC Admin: This weekend was a success got a lot done, if you are interested in helping with lodge ordeal see Hunter
- Chief: last two ordeals that I have attended went really well, asking each chapter to reach out to all troops to send candidates through the last two ordeals

### **Committee Reports**

- Vigil Committee- had a vigil committee meeting a while back put a few people up and are waiting for those to come back, if you are a guide look for an email.
- Service Committee-
- Merchandise Committee-new branding guide, working on a new vest with Rob to be available in the scout shop
- Trading post- if you need supplies for Ordeals contact Kim Wickzier two week in advance to arrange pick up and return.
- Ceremonies- had a great turn out for ordeal need a better turnout for brotherhood, working on NEMT program
- Membership Committee- NA
- Training Committee- NA

### **Chapter reports**

- TAK budget approval, motion made by Jordan-motion passes
- LOA-36 hours of service
- WAP-Budget-request made to table budget, motion passes
- QUN-up to \$1,500 requested from QUN budget for Webelos Encampment weekend
- KIK- 157 hours of service

## **Old Business**

- South Area ordeal- 168 service hours, 20 ordeal candidates, and 5 brotherhood go through their ordeal.
- Conclave-fun times great turnout, 70-100 attendees, didn't talk to a single person who had a bad time
- North Area Ordeal- 540 service hours, 74 ordeal, 15 brotherhood. 1st female youth for the lodge. 30 staff members

## **New business**

- Reimbursements: - All motions passed
  - \$18.83 Kim Wickizer - Vigil supplies
  - \$12.48 Michele McAndrews - Presentation supplies
  - \$19.78 Ann Phillips - Ordeal Packet Supplies (Envelopes)
  - \$54.47 Matthew Walker – North Area Ordeal Supplies
- Reimbursement of Monthly Technology Fees for website, email, domain name, etc. – Tyler Givens – Motions Passed
- West Area Ordeal- Aug 16-18 would be great if as many people would show up and help
- Youth/ Adults breakout-
  - Youth- talked about why people don't show up to the LEC and how we can get people to show up, as well as staying on task.
- Submitted dates with 2020-2021 events will be sent out in the form of an excel spreadsheet.
- Lodge is realigning to match council's alignment there will be a little bit of a change
- Area ceremonies- it is difficult for most Chapter chiefs to provide a ceremony team, as a proposed idea is to provide a team and have 3 teams on the ready in case the other two can't make it

## **Closing**

- Advisers minute-communications need to be made but ordeals are still going fine,